

**GULF SHORES CITY BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
APRIL 27, 2018 – 11:15 AM  
MEETING MINUTES**

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**1. Call To Order**

President Kevin S. Corcoran called the meeting to order at 11:15 a.m. at the Central Office.

**2. Roll Call**

On roll call the following answered present:

President **Kevin S. Corcoran**

Vice President **Dr. Nichole Gotschall**

Secretary **Kelly Walker**

Board Member **Dr. Ralph Gold**

Board Member **Dale Jernigan**

**Absent:** None

**Also in attendance:**

Nash Campbell, Board Attorney

Dr. Suzanne Freeman, Interim School Board Superintendent – via video conference

Tobi Waters, Interim School Board Clerk was present and took minutes

**3. Adoption of the Agenda**

President Kevin S. Corcoran presented the agenda for discussion. Board Member Dr. Ralph Gold made a motion to approve the agenda as presented. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

**4. Approval of Minutes:**

**a. Regular Board Meeting – April 12, 2018**

President Kevin S. Corcoran presented the minutes from the April 12, 2018 Regular Board Meeting. Board Member Kelly Walker made a motion to approve the minutes as presented. Vice President Dr. Nichole Gotschall seconded the motion; and the vote of those members present was unanimously in favor of the motion.

**b. Special Board Meeting - April 16, 2018**

President Kevin S. Corcoran presented the minutes from the April 16, 2018 Special Board Meeting. Board Member Kelly Walker made a motion to approve the minutes as presented. Board Member Dr. Ralph Gold seconded the motion; and the vote of those members present was unanimously in favor of the motion.

**5. Attorney / Client Privilege**

Board Member Dale Jernigan motioned the Board recess into Executive Session to:

a) Discuss negotiation of contract for Dr. Matt Akin to become Superintendent for Gulf Shores City Board of Education.

The Board Attorney approved the reason stated for going into Executive Session and stated it was an acceptable reason under the Alabama Open Meetings Act as amended.

Board Member Dr. Ralph Gold seconded the motion; and a roll call vote of those members present was taken with all unanimously in favor of the motion whereupon the Board recessed into Executive session at approximately 11:17 a.m. for approximately twenty minutes. The Board returned from Executive Session at approximately 11:39 a.m. and resumed the board meeting.

**6. Action Items**

**a. Approval of Contract with Dr. Matt Akin to be Employed as Superintendent**

President Kevin S. Corcoran presented the item where it was discussed. Board Member Dr. Ralph Gold made a motion to give Board President Kevin S. Corcoran the authority to execute a contract with Dr. Matt Akin to become the first Superintendent of the Gulf Shores City Board of Education. Board Member Dale Jernigan seconded the motion; and the Board members present took a roll call vote that was unanimously in favor of the motion.

b. At this time, by written and verbal communication, Interim School Board Superintendent Suzanne Freeman introduced and gave a brief summary of the next proposed agenda item, whereupon Vice President Nichole Gotschall moved for the adoption of the following Resolution:

**Approval to Establish General Fund Bank Account with National Bank of Commerce and Approval of Resolution 01-18 for the Same.**

The motion for the adoption of Resolution No. 01-18 seconded by Board Member Dr. Ralph Gold; was regularly put; was discussed and considered in full by the Board; and upon the question, the vote thereon was as follows: Board President Kevin S. Corcoran, "aye", Vice President Dr. Nichole Gotschall, "aye", Board Member Kelly Walker, "aye", Board Member Dr. Ralph Gold, "aye", and Board Member Dale Jernigan, "aye". Whereupon, Board President Kevin S. Corcoran declared Resolution No. 01-18 duly and legally adopted.

**7. Adjournment**

With no further business to come before the Board, Vice President Nichole Gotschall made a motion to adjourn; seconded by Board member Kelly Walker; and the vote of those members present was unanimously in favor of the motion.

President Kevin S. Corcoran declared the meeting adjourned at 11:43 a.m.



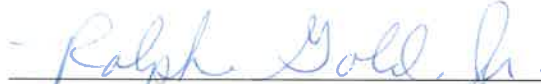
**Kevin S. Corcoran, School Board President**



**Dr. Nichole Gotschall, School Board Vice President**



**Kelly Walker, School Board Secretary**



**Dr. Ralph Gold, School Board Member**



**Dale Jernigan, School Board Member**

**DATE APPROVED:**

